

AMENDED ACCOUNTS

REGISTERED NUMBER: 05078699 (England and Wales)

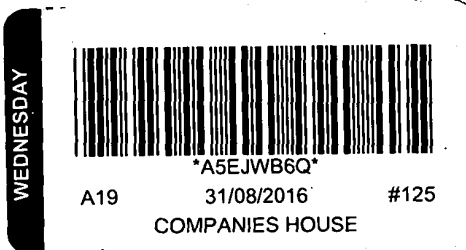
Abbreviated Unaudited Accounts

For The Year Ended

31 December 2015

for

Auximeca Limited



Contents of the Abbreviated Accounts
For The Year Ended 31 December 2015

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Accountant's Report	4

Company Information

For The Year Ended 31 December 2015

DIRECTORS:

R F Pearce
J Pasmans

SECRETARY:

Mrs C Pearce

REGISTERED OFFICE:

Broadfields Farm Dunmow Road
Rayne
Braintree
Essex
CM77 6SA

REGISTERED NUMBER:

05078699 (England and Wales)

ACCOUNTANT:

Alison Hurrell Limited
44 Church Street
Bocking
Braintree
Essex
CM7 5JY

BANKERS:

HSBC
Great Square
Braintree
Essex
CM7 7UE

Abbreviated Balance Sheet
31 December 2015

	Notes	31.12.15 £	£	31.12.14 £	£
FIXED ASSETS					
Tangible assets	2		4,545		6,060
CURRENT ASSETS					
Stocks		24,259		24,106	
Debtors		41,941		32,145	
Cash at bank		10,020		20,885	
		<u>76,220</u>		<u>77,136</u>	
CREDITORS					
Amounts falling due within one year		<u>36,618</u>		<u>99,607</u>	
NET CURRENT ASSETS/(LIABILITIES)			<u>39,602</u>		<u>(22,471)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>44,147</u>		<u>(16,411)</u>
CAPITAL AND RESERVES					
Called up share capital	3		2,000		2,000
Profit and loss account			<u>42,147</u>		<u>(18,411)</u>
SHAREHOLDERS' FUNDS			<u>44,147</u>		<u>(16,411)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 2 March 2016 and were signed on its behalf by:



R F Pearce - Director

Notes to the Abbreviated Accounts
For The Year Ended 31 December 2015

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery	- 25% on reducing balance
Fixtures and fittings	- 25% on reducing balance
Motor vehicles	- 25% on reducing balance

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. **TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 January 2015	
and 31 December 2015	21,685
DEPRECIATION	
At 1 January 2015	15,625
Charge for year	1,515
At 31 December 2015	17,140
NET BOOK VALUE	
At 31 December 2015	4,545
At 31 December 2014	6,060

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.15 £	31.12.14 £
2,000	Ordinary	£1	2,000	2,000

4. **DIRECTORS' ADVANCES, CREDITS AND GUARANTEES**

The accounts have been prepared on the going concern basis and rely on the continued support of the directors.

Accountant's Report to the Board of Directors
on the Unaudited Financial Statements of
Auximeca Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, I have prepared for your approval the financial statements of Auximeca Limited for the year ended 31 December 2015 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given me.

As a practising member firm of the Chartered Institute of Management Accountants, I am subject to its ethical and other professional requirements which are detailed at <http://www.cimaglobal.com>.

This report is made solely to the Board of Directors of Auximeca Limited, as a body, in accordance with my terms of engagement. My work has been undertaken solely to prepare for your approval the financial statements of Auximeca Limited and state those matters that I have agreed to state to the Board of Directors of Auximeca Limited, as a body, in this report in accordance with the requirements of the Chartered Institute of Management Accountants as detailed at <http://www.cimaglobal.com>. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for my work or for this report.

It is your duty to ensure that Auximeca Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Auximeca Limited. You consider that Auximeca Limited is exempt from the statutory audit requirement for the year.

I have not been instructed to carry out an audit or a review of the financial statements of Auximeca Limited. For this reason, I have not verified the accuracy or completeness of the accounting records or information and explanations you have given to me and I do not, therefore, express any opinion on the statutory financial statements.

Alison Hurrell Limited
44 Church Street
Bocking
Braintree
Essex
CM7 5JY

2 March 2016